

EXHIBIT 1



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Via Overnight Delivery

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**Re: *In re Vivendi Universal S.A. Sec. Litig.*, 02 Civ. 5571 (RJH)
Frankfurt-Trust Investment-Gesellschaft MBH, et al. v. Vivendi, S.A., et al.
(07-cv-7863)**

Dear Counsel:

We are serving herewith the amended summons and amended complaint in the above-referenced action which amends the initial complaint by substituting in plaintiffs Frankfurt-Trust Investment-Gesellschaft MBH and Frankfurt-Trust Invest Luxemburg AG as the real parties in interest. I trust you will accept service of these amended pleadings on behalf of your clients. If you will not, please let me know as soon as possible.

Very truly yours,

Diane Zilka

Enclosures

cc: Plaintiffs' counsel
Defendants' counsel

